

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119291

FILED
Jan 05, 2007
Secretary of State

Entity Name: BOB & ELLIOTT'S PIANO SHOPPE, LLC

Current Principal Place of Business:

995 N. STATE ROAD 434
SUITE 204
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

995 N. STATE ROAD 434
SUITE 204
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

285 W CENTRAL PARKWAY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

285 W CENTRAL PARKWAY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3934866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, ROBERT L
995 N. STATE ROAD 434
SUITE 204
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KENNEY, ROBERT L
285 W CENTRAL PARKWAY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT L KENNEY

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEY, ROBERT L
Address: 995 N. STATE ROAD 434, SUITE 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: KENNEY, ELIZABETH W
Address: 995 N. STATE ROAD 434, SUITE 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEY, ROBERT L
Address: 285 W CENTRAL PARKWAY, SUITE 1720
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: KENNEY, ELIZABETH W
Address: 285 W CENTRAL PARKWAY, SUITE 1720
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT L KENNEY

MNGM

01/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date